

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 12/15/2015	(3) CONTACT/PHONE Tami Bisantz/781-5226	
(4) SUBJECT Submittal of a resolution approving the conflict of interest codes for Local Agencies wholly located within the County. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the resolution approving the Conflict of Interest Codes of certain Local Agencies wholly located within the County.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent    { } Presentation                      { } Hearing (Time Est. ____ )    { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { X } Resolutions    { } Contracts    { } Ordinances    { } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required                      { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { x } N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tami Bisantz / 781-5226

DATE: 12/15/2015

SUBJECT: Submittal of a resolution approving the conflict of interest codes for Local Agencies wholly located within the County. All Districts.

## **RECOMMENDATION**

It is recommended that your Board adopt the resolution approving the Conflict of Interest Codes of certain Local Agencies wholly located within the County.

## **DISCUSSION**

The Political Reform Act (Government Code §81000 et seq.) requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code Section 82011, subdivision (b), the Board of Supervisors is the code reviewing body for all local agencies, other than a city agency, whose jurisdiction is wholly within the County. Pursuant to Resolution 2010-86, your Board appointed the County Clerk-Recorder as the Local Code Administrator for Conflict of Interest Codes. (All statutory references herein are to the Government Code unless otherwise noted.)

Sections 87306.5 and 87306 provide for approval by the code reviewing body of any amendments made to a local agency's conflict of interest code when an amendment is made during the biennial review process (§ 87306.5) or when a local agency otherwise identifies a need to make amendments to its code from time to time (§ 87306). The San Luis Obispo County Air Pollution Control District (APCD) and the San Luis Obispo Integrated Waste Management Authority (IWMA) have both submitted amendments to their conflict of interest codes for approval by this Board.

Pursuant to section 87303, the Board of Supervisors, as the code reviewing body may: (1) approve the proposed codes as submitted; (2) revise the proposed codes and approve as revised; or (3) return the proposed code to the agencies for revision and resubmission within 60 days (§87303, subds (a)-(c)). In consultation with the legal counsel to the APCD and IWMA, the County Counsel identified minor modifications that needed to be made to the proposed codes and revised the codes accordingly, as authorized on behalf of the code reviewing body by section 87303, subdivision (b).

The APCD and IWMA amended conflict of interest codes are hereby submitted to your Board for approval.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The amended codes have been reviewed by the Clerk-Recorder, as Local Code Administrator and by County Counsel. Legal counsel to the APCD and the IWMA has approved the additional modifications to the proposed amended codes recommended by County Counsel as counsel for the Local Code Administrator.

## **FINANCIAL CONSIDERATIONS**

None.

## **RESULTS**

The Government Code requires the Board of Supervisors, as code reviewing body, to approve any amendments made to a local agency's conflict of interest code made during the biennial review process or when a need for an amendment is otherwise identified. Today's action will keep local agencies in compliance with the Government Code.

## **ATTACHMENTS**

1. Resolution – Outside Agencies
2. Exhibit B – Clerk's File for Integrated Waste Management Authority and Air Pollution Control District documents